

TOWNSHIP BOARD AGENDA







DATE: **TUESDAY**, DECEMBER 23, 2003

TIME 7:00 P.M.


LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order


PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the prior meeting minutes of December 10, 2003
5. Department Monthly Reports
 - a.  Building Department
 - b.  Fire Department
 - c.  Water/Sewer Department
 - d.  Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)
7. Plante and Moran Audit presentation


PUBLIC HEARING:

8.  Fallbrooke Farms Subdivision; Detention Basin, Elro Corporation, Petitioner. Section 4.





PLANNING COMMISSION:

9.  Rezoning Request; Residential One Family Suburban (R-1-S) to Residential One Family Urban (R-1); Located on the south side of 24 Mile Road approximately $\frac{3}{4}$ mile east of North Avenue; Elro Corporation, Petitioner. Permanent Parcel No. 08-13-200-019. *(Tabled at the 12-10-03 per the petitioners request and rescheduled for the 12-23-03 meeting).*

TOWNSHIP BOARD OF TRUSTEES
DECEMBER 23, 2003
PAGE TWO

10.  Preliminary Plan Review; Strathmore Condominiums; Located on south side of 26 Mile Road and ¼ mile east of Luchtman Road; Pulte Land Development, Petitioner. Permanent Parcel No. 08-04-100-029.

NEW BUSINESS:

11.  Request to Release Model Permit Bonds; Fieldstone Estates No. 2; Lots: 110,117,136, & 153. American Heartland LLC, Petitioner. Section 21.
12.  Request to Release Model Permit Bonds; Fieldstone Estates No. 1; Lot: 68. American Heartland LLC, Petitioner. Section 21.
13.  Request to Release Model Permit Bond; Cornerstone Village No. 3; Lots 255 & 256. American Heartland LLC. Petitioner. Section 21.
14.  Request to Release Model Permit Bond; Westchsester Farms. Lot: 81. American Heartland LLC, Petitioner. Section 21.
15. Compensation of nonunion employees, Boards and Commissions.


HUMAN RESOURCE DEPARTMENT:

16.  Request for approval to hire Human Resources Specialist – Benefits Administrator.

BOARD COMMENTS:

17. Supervisor Comments:
- 17A. Temporary Certificate of Occupancy; His Rock; Section 8.
18. Clerk Comments:
19. Treasurer Comments:
20. Trustees Comments:

EXECUTIVE SESSION:

21.  Landtec of Macomb, et al v Township of Macomb. *(Tabled at the 12-10-03 meeting).*

TOWNSHIP BOARD OF TRUSTEES
DECEMBER 23, 2003
PAGE THREE

Addition:

22. Michaels v Township of Macomb.

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb